

**City of Burlington Housing Authority  
Riverview Manor  
June 11, 2009**

**The regular monthly meeting of the City of Burlington Housing Authority was held on Thursday, June 11, 2009 at Riverview Manor at 6:30 P.M. The meeting was called to order by Chairman Lapp.**

**COMMISSIONERS PRESENT: Chairman Lapp, Secretary Heck, Board members LeRoy Stoehr, Charles Stublely and Resident Manager, Dorothy Henning. Commissioner Kelly Iselin was excused.**

**Minutes from the May 21<sup>st</sup>. meeting was dispersed to board members and a motion was made by Stublely to approve the minutes as read, seconded by Stoehr and carried unanimously.**

**FINANCIAL REPORT:**

**Reserve Account balances as of April 30, 2009**

<b>First Banking Center</b>	<b>\$ 96,271.38</b>
<b>M&amp;I Bank</b>	<b><u>\$ 26,662.61</u></b>
<b>TOTAL</b>	<b>\$ 122,933.99</b>

**OCCUPANCY REPORT:**

**Manager Henning reported 16 on the waiting list.**

**BUILDING AND MAINTENANCE:**

- Representatives from Vos Home Improvements, Mather Specialty and Roofing Company of Burlington attended the meeting to answer questions and furnish additional information about the bids tendered for Phase I roof replacement. Board members will further study and discuss the bids.**
- Service and maintenance of the boiler rooms is being pursued and discussed for the future as well as the current bids received for the preventative maintenance contract for 2009-2010.**
- Board members discussed the proposals received for surveillance equipment at Riverview Manor and Manager Henning will contact the company rep from P.E.C. Tech to do a presentation for the board members.**

**COMMUNICATIONS:**

**NEW BUSINESS:**

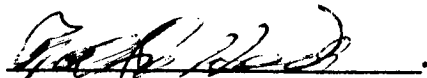
**UNFINISHED BUSINESS:**

- To date, by-law changes or amendments have not been received.

**ADJOURNMENT:**

**There being no further business, motion to adjourn was made by Stoehr, seconded by Heck and carried unanimously. Meeting adjourned 8:45 P.M.**

**The next monthly meeting is scheduled for July 9, 2009.**

  
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**Ralph Heck, Secretary**